



Keith Chapman
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR BETH DELBUONO

NEWINGTON TOWN COUNCIL

*****L-101 (Lower Level)*** – Town Hall
131 Cedar Street**

AGENDA

February 25, 2020, 7:00 P.M.

-
- I. PLEDGE OF ALLEGIANCE
 - II. ROLL CALL
 - III. APPROVAL OF AGENDA
 - IV. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone: 860-665-8736**)
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)
 - V. REMARKS BY COUNCILORS ON PUBLIC PARTICIPATION
 - VI. CONSIDERATION OF OLD BUSINESS (Action May Be Taken)
 - A. Town Hall Project Update
 - B. OPM Regional Performance Incentive Program
 - C. Town Property - §8-24 Referral-Portion of 88 Stamm Road
 - D. Public Hearing - Affordable Housing Moratorium
 - VII. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken by Waiving the Rules**)
 - A. Budget Transfer Request
 - B. Board of Education – Education Specs for Anna Reynolds School
 - C. Bid Waiver – Audio-Visual & Security – Town Hall Renovation Project (**waiver requested**)
 - VIII. RESIGNATIONS/APPOINTMENTS (Action May Be Taken)
 - A. Appointment – Conservation Commission, Alternate
 - IX. TAX REFUNDS (**Action Requested**)
 - A. Approval of February 11, 2020 Refund for an Overpayment of Taxes
 - X. MINUTES OF PREVIOUS MEETINGS
 - A. February 11, 2020 Regular Meeting Minutes
 - B. Amend the Previously Approved Minutes of January 14, 2020
 - XI. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC

- XII. COUNCIL LIAISON/COMMITTEE REPORTS**
- XIII. PUBLIC PARTICIPATION – IN GENERAL (In Person/Via Telephone: 860-665-8736)**
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)
- XIV. REMARKS BY COUNCILORS**
- XV. EXECUTIVE SESSION**
 - A. CONTRACTS – CGS § 1-200(6)(B) – AFSCME NEGOTIATIONS**
- XVI. ADJOURNMENT**



Keith Chapman
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council
From: James E. Krupinski, (On behalf of Keith Chapman, Town Manager)
Date: February 19, 2020
Re: Town Hall Renovation Project Update

Mr. Marc Schweitzer, from the firm of Collier's International, will be present to discuss the current status of the Town Hall Renovation Project and answer any questions that the Council may have regarding the project.



Keith Chapman
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council
From: James E. Krupinski, (On behalf of Keith Chapman, Town Manager)
Date: February 19, 2020
Re: OPM Regional Performance Incentive Program

The Capital Region Council of Governments (CRCOG) intends to apply to the State of Connecticut for a “Regional Performance Incentive Program (RPIP)” grant to fund four new region-wide programs. Under one of the programs, CRCOG would hire an architect, who would be available to Newington to help us market our future train station by creating design guidelines for our “Transit Village Design District” overlay zone. Newington would have to shoulder 20% of the architect’s fee for these services. This would be beneficial to the Town, because we were expecting to have to hire an architect ourselves in the next year or so to create these design guidelines.

CRCOG is asking member towns to support their application for the RPIP grant by approving a resolution of support. Endorsing CRCOG’s application for the RPIP grant is not a commitment by Newington to participate in the program, it is just a show of support. The resolution of support must be submitted by February 28, 2020, a draft copy of which is included with this item.

The Town Council had the opportunity to review this support request during the February 11, 2020 Regular Meeting. The Resolution has been included for your adoption as part of this item, prior to the February 28, 2020 deadline.

Attachment:

- Support Resolution-OPM Regional Performance Incentive Program

AGENDA ITEM: VI.B

DATE: 2/25/2020

RESOLUTION NO.: 2020-

**Town of Newington
Support Resolution
OPM Regional Performance Incentive Program**

Whereas Section 4-124s provides statewide incentive grants to regional planning organizations for projects that involve shared services; and

Whereas the Capitol Region Council of Governments is acting as a convener and facilitator of service sharing projects around the CRCOG region; and

Whereas on December 18th, 2019 the Policy Board of CRCOG passed resolutions authorizing development and submittal of an application packages to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program, on behalf of the Council's member municipalities, and municipalities of other regions, which are participating in Council initiatives; and

Whereas, the Chief Elected Officials and municipal staff of the Capitol Region have developed a list of service sharing project proposals that will be included in this application package, to the benefit of individual municipalities and the region as a whole; and

Whereas the Town of Newington has expressed an interest in taking part in the project proposal entitled

1. TOD Marketing and Deal Structuring Assistance

Now, Therefore Be It Resolved that the Newington Town Council does hereby endorse the above referenced Regional Performance Incentive Program project proposal and authorizes the Town Manager to sign all necessary agreements and take all necessary actions to allow for the Town's participation in this program.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____



Keith Chapman
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council
From: James E. Krupienski, (On behalf of Keith Chapman, Town Manager)
Date: February 20, 2020
Re: Referral of Request to Purchase Town Owned Land – 88 Stamm Road

The Town Council was presented with a request from a resident to purchase some Town-owned land adjacent to his lot, located on Stamm Road. The Town of Newington has been in possession of this parcel since 1943. Prior to any proposal to sell Town land the Town Council would need to referral to the Town Plan & Zoning Commission the proposal for review and comment.

I have included for your review the Memorandum from the Town Planner, dated January 16, 2020 and site map showing the parcel.

A Resolution to refer the proposed sale or transfer of a portion of land along Stamm Road is included for your adoption.

Attachment:

- Resolution – Referral for 8-24 Report – Stamm Road Parcel (portion)



Keith Chapman
Town Manager

TOWN OF NEWINGTON

131 Cedar Street Newington, Connecticut 06111

Town Planner

Craig Minor, AICP
Town Planner

Memorandum

To: Keith Chapman, Town Manager
From: Craig Minor, Town Planner
Date: January 16, 2020
Re: Town-Owned Land on Stamm Road

This memo is in regard to the request from Newington homeowner Paul Dickie to acquire part of a vacant Town-owned parcel at 88 Stamm Road. See attached map. Town Attorney Ancona asked me to prepare this memo for Mayor DelBuono.

Last spring, Mr. Dickie contacted the former Town Manager with a request to buy the portion of 88 Stamm Road that abuts the rear of his home at 630 New Britain Avenue. 88 Stamm Road is the abandoned southern end of Boulevard Road, and it spans the rear of several homes in the area.

Newington does not have a mechanism for dealing with requests to purchase surplus Town-owned property, real estate or otherwise. At the Council meeting on May 11, 2019 the Town Council discussed Town Attorney Ancona's suggestion to adopt an ordinance similar to Wethersfield's, but apparently nothing came of it.

Due to the odd shape of this parcel it is effectively unbuildable. I recommend the Assessor determine the square-foot value of the entire parcel, and offer Mr. Dickie the opportunity to purchase the portion that abuts his home at the Assessor's price. The remaining land could be either merged with the Stamm Road right-of-way, or offered to the other homeowners at the same square-foot price as Mr. Dickie paid for his portion.

cc:
file



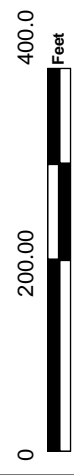
Map Legend

Parcels

- SEA BEWA PLEO END**
- Centrines
 - Local Roads
 - Major Roads
 - Highways
 - Buildings
 - Pool
 - Deck
 - Railroad
 - Sidewalks
 - Driveways
 - Paved Road
 - Streams
 - Marsh/Wetlands
 - Water
 - Vegetation



88 Stamm Road



This map is for planning purposes only. Verification of its accuracy, currency and completeness is the responsibility of the reader's own independent research. Neither the Town of Newington nor any of its consultants shall be held liable for any loss, damages or claims made solely as a result of anyone referring to this map.

AGENDA ITEM: VI.C

DATE: 2/25/2020

RESOLUTION NO 2020-

RESOLVED:

That the Newington Town Council hereby directs and authorizes the Town Manager to submit to the Town Plan and Zoning Commission for its report in accordance with Section 8-24 of the Connecticut General Statutes, a review of the sale or transfer of a portion of land along Stamm Road.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____



Keith Chapman
Town Manager

TOWN OF NEWINGTON

131 Cedar Street Newington, Connecticut 06111

Office of the Town Manager

Memorandum

To: Newington Town Council
From: James E. Krupinski, Town Clerk (on behalf of Keith Chapman, Town Manager)
Date: February 21, 2020
Re: Public Hearing – Public Comment on the Affordable Housing Moratorium Application

On August 27, 2019 the Town Council was presented with a proposal by Craig Minor, Town Planner to make application for a 3-year Affordable Housing Moratorium. The request to submit the application was approved by the Town Council on September 10, 2019. After the 2019 Municipal Election the Town Planner was asked to discuss the application with the new Town Council members. This was completed on November 26, 2019.

The Application was supplied to the Town Clerk's office on December 12, 2019. After advertising of the application a petition was received on January 13, 2020, requiring either the Town Council or Town Plan & Zoning Commission hold a Public Hearing to receive public comments. Once the Public Hearing has been completed those comments will be included as part of the submitted application for review by the Commission of Housing.

I have included a Resolution to schedule the Public Hearing on March 3, 2020 at 6:00 PM in Conference Room L-101.

Attachment

- Resolution- Public Hearing – Affordable Housing Moratorium Application

AGENDA ITEM VI.D

DATE: 2/25/2019

RESOLUTION NO. 2020 -

RESOLVED:

That the Town Council of the Town of Newington hereby schedules a Public Hearing in Town Hall, 131 Cedar Street, Conference Room L-1-1, on Tuesday, March 3, 2020 at 6:00 p.m., due to a supplied petition, to receive comments on the Newington Housing Moratorium Application.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____



Keith Chapman
Town Manager

TOWN OF NEWINGTON

131 Cedar Street Newington, Connecticut 06111

Finance Department

Janet Murphy
Director of Finance

Memorandum

To: Newington Town Council
From: Janet Murphy, Director of Finance
Date: February 25, 2020
Re: Appropriation Transfers for FY 2019-2020

Section C-808 of the Town Charter allows appropriation transfers from one department to another only in the last six months of the fiscal year. The attached report shows the status of expenditures. These items should be introduced for discussion at the February 25th Town Council meeting with the adopting transfer resolution to be scheduled for the May 10th meeting. The following is a list of the departments that need appropriation transfers within the General Fund to prevent overdrafts.

The major items requiring transfer are in the area of wages, legal, and Metropolitan District assessments as outlined below:

- Wage increase for Administrators (\$211,531) and part-time (\$7,374) for the FY 2018-2019 and FY 2019-20 were budgeted in the Town's Special Contingency and not included in the department operating budgets. With the recent proposed pay increases for these groups, funds need to be moved from Special Contingency to the respective departments where payroll actually are charged.

<u>Account</u>	<u>Department</u>	<u>\$ Increase</u>	<u>\$ Decrease</u>
10120-8101	Town Manager	\$94,201.00	
10151-8101	Finance	16,760.00	
10152-8101	Assessor	12,479.00	
10154-8101	Revenue Collection	5,258.00	
10170-8101	Town Clerk	6,333.00	
10211-8101	Police Admin	3,936.00	
10310-8101	Engineering	3,963.00	
10321-8101	Highway Admin	9,499.00	
10420-8101	Town Planner	9,320.00	
10450-8101	Building	7,229.00	
10610-8101	Human Services	3,820.00	
10644-8101	Senior Center	20,619.00	
10711-8101	Library Admin	8,331.00	
10810-8101	Parks & Rec Admin	7,383.00	
10831-8101	Parks & Ground	2,400.00	

10140-8103	Elections	595.00	
10214-8103	Traffic	1,025.00	
10231-8103	Fire Department	340.00	
10238-8103	Fire Marshall	345.00	
10352-8103	Landfill	71.00	
10430-8103	TPZ	85.00	
10460-8103	Conservation	75.00	
10472-8103	Development	21.00	
10644-8103	Senior Center	205.00	
10645-8103	Dial A Ride	95.00	
10610-8103	Human Services	410.00	
10712-8103	Library – Children	590.00	
10713-8103	Library – Reference	1,850.00	
10714-8103	Library – Building	225.00	
10715-8103	Library – Collection	462.00	
10716-8103	Library – Circulation	980.00	
10962-8220	Contingency		\$218,905

The following is a list of additional budget transfers that will need to be made to various expense lines from contingency:

- Legal Notices: Account 10110-8201 the shortage in this department is due to the need to advertise the changes to ATV policies and Don't Block the Box.
Amount requested \$3,275
- Legal Consult: Account 10160-8217 the shortage in this department is due to unbudgeted legal expenses over the amount held for legal retainers (Town Hall lawsuit/settlement and Dakota litigation case).
Amount requested \$74,000
- Auditor Fees: Additional funds needed to cover the contract increase for this service which was not put in the 2019-20 budget.
Amount requested \$2,000
- Hydrants: Additional funds needed for increase in hydrant maintenance fees from MDC that was not included in the 2019-20 budget.
Amount requested \$18,682
- Contingency: Reduce to cover all of the amounts listed above.
Amount requested (\$97,957)

After all of the above referenced transfers, the Contingency account will have a balance of \$62,138.00

Lastly, I am requesting a transfer between the following accounts in the CIP Fund to cover the expense for the Facilities Review:

- Decrease NHS Music Wing \$108,068 (31190-88402)
- Increase CIP account \$108,068 – (30195-88111)

DATE: January 23, 2020

TO: Mayor Beth DelBuono and Members of the Town Council

FROM: Dr. Maureen L. Brummett, Superintendent of Schools

SUBJECT: ANNA REYNOLDS – RENOVATE TO NEW

On Wednesday, January 15, 2020 the Board of Education adopted the attached Education Specifications for the proposed Anna Reynolds Elementary School Renovate as New Building Project. The board discussed and approved the identified needs at the Anna Reynolds Elementary School.

In order to secure grant commitments from the State Department of Education for the Anna Reynolds School Project, it is necessary that both the Board of Education and Town Council pass specific motions to support this initiative. The Board of Education must approve the educational specifications for the proposed project, which was accomplished on January 15, 2020. These specifications are the foundation of the grant application with the State Department of Education. The Town Council already passed a motion to establish the building committee on May 28, 2019 which has been meeting regularly since October 3, 2019. I am most grateful to the Town Council members who attended the tour of Anna Reynolds held on January 8, 2020 in which we discussed the scope of this work and significant needs of the school facility.

Additionally, the Town Council needs to pass two additional motions that are outlined below to create the framework for project activities to commence. To successfully pursue a school construction grant, it is necessary that both the Board of Education and Town Council pass their respective motions to initiate the process.

The education specifications for the proposed project to renovate Anna Reynolds Elementary School are attached for review and action by the Town Council. The remaining action required by the Town Council is as follows:

1. Pass a resolution authorizing the preparation of schematic drawings and outline specifications for the proposed project.

This resolution does not require the appointment of a specific architect to do the work. This can be done at a later date. The scope of all project activities should be identified within the motion.

2. Pass a resolution authorizing the Superintendent of Schools to file a grant application with the State Department of Education for the proposed project.

This motion should identify the entire list of grant applications to be filed. Initial cost estimates need to be agreed upon (but not identified in the motion) for inclusion in the grant application.

All motions by both the Town Council and Board of Education should be passed prior to June 15th in order for the funding request to be considered and approved by the General Assembly during the next legislative session. Beginning the process now will allow adequate time for grant application paperwork to be completed and filed with the State Department of Education School Facilities Unit by the deadline of June 30, 2020.

On Wednesday, January 15, 2020, the Board of Education approved the Education Specifications. We are asking the Town Council to authorize the preparation of schematic drawings/outline specifications and authorize the submission of a grant application for expansion and renovations to the Anna Reynolds Elementary School.

We are asking that this item be placed on the Town Council's agenda as soon as is practicable given the state timelines, first as a discussion item and then on a subsequent agenda to pass the two motions to move the project forward. Mr. Jachimowicz and I will attend both meetings to provide greater detail to the Town Council members regarding this renovation project and to answer any questions.

Please feel free to contact my office, or the building committee chair, Stephen Woods, directly with any requests for additional information or clarification.

MLB:

cc: Members of the Board of Education
Mr. Keith Chapman, Town Manager
Stephen Woods, Anna Reynolds Building Committee Chair

Newington Board of Education

Education Specifications Background

Historical Elementary School Expansion & Renovation Anna Reynolds Elementary School

Several years ago, the Town of Newington supported a school construction referendum that provided new construction for additional classrooms, a media center and computer lab, art and music rooms, and special education learning centers at two of the four elementary schools in the community. In addition, this referendum project addressed code compliance requirements, air quality improvements, technology infrastructure, technology equipment, furniture and fixtures, school security, site improvements for student/school bus drop off and pick up, and the renovation/conversion of selected areas within the school buildings to other uses. The schools that received these improvements were Ruth Chaffee and Elizabeth Green. This work was completed in 2005.

It is determined that the same type of renovations and improvements are necessary at the Anna Reynolds Elementary School to address the long term needs at this facility. Significant needs are identified in the areas of heating/plumbing/electrical infrastructure, traffic flow management/parking/site work, hazardous material abatement, ventilation, and the interior/exterior conditions of the building. In addition, these improvements will provide Anna Reynolds School with comparable facilities and resources to Ruth Chaffee and Elizabeth Green.

Incentives available to Newington through the State Department of Education school construction reimbursement formula were considered during the development of these Education Specifications.

The attached scope of these Education Specifications contemplates that the grant applications for this work will be filed as “Renovate As New” project.

Anna Reynolds Elementary School Education Specifications (approved by the Newington Board of Education on January 15, 2020)

- Attain full handicap accessibility throughout facility
- Site improvements for improved Parent/Student/Bus Drop Off and Pick Up, and Parking
- Replace core building infrastructure elements; power plant, heat distribution system, electrical service, lighting, plumbing fixtures, clock & paging system
- New exterior lighting
- Gymnasium improvements: floor, ceiling, office space
- Air handling & exchange system (entire building)
- Develop Outdoor Gathering Area/Classroom Activity Area with Courtyard
- Building security system improvements
- Conference rooms
- A new stage and lighting system
- Lavatories (new and renovated)
- Code compliance including hazardous material abatement
- Utilization of Construction Management company/clerk of the works
 - Air conditioning throughout the school
 - Renovation of administrative offices
 - Furniture and fixtures to outfit new and renovated spaces
 - All necessary related renovations/code compliance activities to achieve “Renovate as New” status to maximize state grant reimbursements
 - Technology infrastructure improvements (as needed)
- Energy Management System
- Renovations to building envelope; window systems, insulated panels, brick repair/replacement, concrete balconies/stairs/walkways; railing systems, roofing, canopy systems, exterior doors
- Interior facelift to the facility; new flooring, carpeting, painting, lockers, storage cabinetry, blackboards, whiteboards, bulletin boards, ceilings, acoustic treatments

- Expand pre-school facilities
- New kitchen and cafeteria



Keith Chapman
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Keith Chapman, Town Manager
From: Jeff Baron, Director of Administrative Services
Date: February 21, 2020
Re: RFP waiver request

This is to request that the Town Council waive bids and/or Requests for Proposals for the design of the audio-visual package and the physical security package for the new Town Hall and Community Center. Both packages were removed from the project and will not be included otherwise. The first package will allow for the design of the installation of sound systems for the conference rooms (for instance, there are currently no microphones or sound system for the Town Council meetings), any other projectors and audio-visual systems for the building, and digital messaging displays throughout the facility. The physical security package will include design for a card reader access control system, a panic alarm system, a video camera surveillance system, a lock down system, a public address system, and remote door release. Design of both systems would be done by D'Agostino & Associates of Monroe. The combined cost would be \$100,000. Time is believed to be of the essence for both systems, if they are to be installed when the new Town Hall opens in July or shortly thereafter. Please request that the Town Council place this on their Agenda for action at the February 25th meeting.

AGENDA ITEM: VII.C1

DATE: 2/25/2020

RESOLUTION NO: 2020-

RESOLVED:

The Newington Town Council, in accordance with Section 12 of the Town Council, Rules of Procedure, adopted February 11, 2020, hereby moves to allow action on Agenda Item VIII.B, to approve a Bid Waiver for the design of the audio-visual package and physical security package for the Town Hall/Community Center Renovation Project.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: VII.C2

DATE: 2/25/2020

RESOLUTION NO. 2020-

RESOLVED:

WHEREAS, the Town Council has the power under Section 814 of the Newington Charter to waive the process of procuring sealed bids; and

WHEREAS, Town personnel have determined that the design of the audio-visual package and the physical security package were previously removed from the project, and

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby grants a waiver, as requested by Jeff Baron, Director of Administrative Services, for the requirement of sealed bids for the design of the audio-visual package and the physical security package for the Town Hall/Community Center Renovation Project, with an estimated design cost of \$100,000; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Newington Town Council hereby grants the Bid Waiver to D'Agostino & Associates of Monroe for the design of the audio-visual package and the physical security package for the Town Hall/Community Center Renovation Project.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: VIII.A

DATE: 2/25/2020

RESOLUTION NO.: 2020-

RESOLVED:

That the Newington Town Council here by makes the following appointment(s):

Conservation/Inland Wetlands Commission

7 Members – 4 year staggered term
3 Alternates – 4 year staggered term
Member Max: 5
Alternate Max: 2

Name	Address	Party	Term	Replaces
Ben Ancona, III, Alternate	42 East Robbins Avenue	R	2/25/2020 - 11/30/2023	Vacancy, Appt of J Bachand to Full Member

MOTION BY: _____

SECONDED BY: _____

VOTE: _____



Keith Chapman
Town Manager

TOWN OF NEWINGTON

131 Cedar Street Newington, Connecticut 06111

Office of the Town Clerk

James E. Krupinski CCTC
Town Clerk

Memorandum

To: Newington Town Council
From: James E, Krupinski, Town Clerk
Date: February 21, 2020
Re: Amend Previously Adopted Minutes – January 14, 2020

I have been contacted by Barbara Squillacote of 275 Field Street regarding an error in the January 14, 2020 minutes. Ms. Squillacote spoke during the second Public Participation section, but her last name and street name were incorrect.

I am requesting that the Town Council adopt a motion to amend those minutes to correct that information. I have included a copy of that page for your reference.

- Barbara Skoolacoat [sic], 275 Gale Street stated that she wanted to discuss the affordable housing moratorium. There was an article in the Town Crier on January 7th opposing the affordable housing moratorium that TPZ had passed and that upset me. I am for the moratorium. Every town needs to develop its own zoning guidelines and polices on how to carry out affordable housing. There are a lot of things involved with the development of affordable housing – location, number of units, number of stories for the number of units, impact on traffic, impact on schools, impact on infrastructure, impact on town services, impact on wetlands, etc. Who is going to pay for this? Is the developer going to be responsible for this? Need to have this moratorium and get our act together.

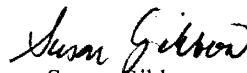
XIV. REMARKS BY COUNCILORS

- Councilor Budrejko stated that more than 25 signatures were collected for the petition, which means we will be holding a public hearing. Please come to that hearing and speak again to address this issue; that is where it will have the most impact.
- Councilor Anest stated that what Barbara said will be prudent for our application. All comments from the public hearing will be incorporated into our application to the state and she made some valid points. Is it possible for us to get a copy of that petition that was filed?
- Councilor Manke wanted to address Mrs. Lyons and stated that they didn't change that section of the rules. Would assume that the mayor would have the discretion based on this use.
- Councilor Braverman stated that the Youth Adult Council meeting they got to see a preview of the movie Resilience. It is one hour long, recommend getting a viewing and the opening it up for others. It's addresses alcohol and opioid addition issues.
- Councilor Donahue asked if it is something we own, if we do, we can play it on NCTV.
- Mayor DelBuono asked Councilor Braverman to get more information. She also stated that the ADA compliance at the new town hall is a concern for her. Looking to council liaison to bring it up at the next building committee meeting. Regarding the public participation – it we have a few people that want to speak and they run over that's ok, but if we have an auditorium full of people, then we are going to stick to the time limit, so it will be on an as needed basis and is someone is in the middle of a thought I am not going to cut them off. We want to hear from the people, that was a cornerstone of our platform that we ran on. Regarding the FF&E issue, there have been ongoing discussions with the superintendent and with Lou. There is some money in CIP that has been put in in past years.

XV. ADJOURNMENT

Motion by Councilor Anest to adjourn the meeting at 9:10 p.m. Seconded by Councilor Braverman. Motion passed 8-0 (Councilor Nagel absent).

Respectfully submitted,


Susan Gibbon
Council Clerk

AGENDA ITEM: IX.A

DATE: 2/25/2020

RESOLUTION NO. 2020-

RESOLVED:

That property tax refunds in the amount of \$ 1,827.07 are hereby approved in the individual amounts and for those named on the "Requests for Refund of an Overpayment of Taxes," certified by the Revenue Collector, a list of which is attached to this resolution.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

TAX REFUNDS – February 25, 2020

Kevin Tomany 21 Neil Drive Newington, CT 06111	\$65.72
Honda Lease Trust 600 Kelly Way Holyoke, MA 01040	\$253.07
VW Credit Leasing LTD 1401 Franklin Boulevard Libertyville, IL 60048	\$308.93
Hyundai Lease Titling Trust Attn Property Tax Refunds PO Box 4747 Oakville, IL 60522-4747	\$730.61
Hanna Ostrowski 55 Monroe Street #1N New Britain, CT 06051	\$31.05
Nathan Tomolonius 55 Audubon Avenue Newington, CT 06111	\$61.81
Jean Boccaccio 719 Cypress Road Newington, CT 06111	\$105.26
Honda Lease Trust 600 Kelly Way Holyoke, MA 01040	\$270.62
TOTAL	\$1,827.07

AGENDA ITEM: XV.a

DATE: 2/25/2020

RESOLUTION NO. 2020-

RESOLVED,

That the Newington Town Council, in accordance with CGS §1-200(6)(B) hereby moves to go into Executive Session, and invites the Town Council members, the Mayor and Keith Chapman, Town Manager, to discuss a Contract matter – AFSCME CONTRACT.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____